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บริษัท เชียงใหม่ฟรอสเฟนฟู๊ดส์ จำกัด (มหาชน)

149/34 ซอยแองโกลพลาซ่า ถนนสุรวงศ์ แขวงสุริยวงศ์ เขตบางรัก กรุงเทพฯ 10500

CHIANGMAI FROZEN FOODS PUBLIC COMPANY LIMITED.

149/34 Soi Anglo Plaza Surawongse Rd., Suriyawongse, Bangrak, Bangkok 10500 Thailand

Tel : (662) 634-0061-4, 238-4091 Fax ; (662) 238-4090

March 25, 2026

Subject: Publication of Invitation Letter for the Annual General Meeting of Shareholders for the year 2026
on the Company's Website

To: Directors and Executives,
The Stock Exchange of Thailand

Regarding the decision of the Company's Board of Directors to convene the Annual General Meeting of Shareholders for the year 2026 on Wednesday, April 29, 2026, at 10:00 a.m., in the format of an Electronic Annual General Meeting (e-AGM), The company prioritizes conducting business according to the principles of good governance and environmental and social responsibility (ESG). Therefore, it has established an electronic annual general meeting (e-AGM) to promote efficient resource utilization and reduce greenhouse gas emissions from travel, especially for shareholders residing abroad or in other provinces. This provides all shareholders with convenient and equal access to their rights to participate in the meeting.

Furthermore, the company recognizes shareholders' right to receive accurate, sufficient, timely, and equal information about the company. We would like to inform you that the Company has published the invitation letter for the Annual General Meeting of Shareholders for the year 2026, along with meeting documents, on the company's website at www.cmfrozen.com under the Investor Relations section, starting from March 26, 2026. at least 30 days before the meeting to provide shareholders with sufficient time to consider the meeting agenda and accompanying information. Additionally, to support engagement and communication with shareholders following good corporate governance practices and to uphold shareholders' interests, the Company has provided an opportunity for shareholders to submit questions in advance based on the proposed agenda for this meeting.

Company Secretary,
Chiangmai Frozen Foods Public Company Limited.
149/34 Soi Anglo Plaza, Surawongse Road,
Bang Rak, Bangkok, 10500
Email: cg@cmfrozen.com

Furthermore, once the annual report for the year 2025 (Form 56-1 One Report) have been completed, the Company will publish them on its website as mentioned above.

Your attention to this matter is appreciated.

Yours Faithfully,

- Mr. Ankoon Pholpipattanaphong -
Managing Director